



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council January 10, 2017

**COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
President**

**Secretary of the Committee Session of the
Common Council**

**Lana R. Keesling
City Clerk**

**Legal Advisor to Members of the
Common Council**

**Joseph G. Bonahoom
Council Attorney**

ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-16-12-11

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 702 Incentive Drive, Fort Wayne, Indiana 46825 (Heat-Power Engineering Co IN/HBJ Holdings, LLC)

R-16-12-13

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9823 Auburn Road, Fort Wayne, Indiana 46825 (Holy Family Birth Center/Birth Center Operations, LLC)

No Public Comment – a new Public Hearing will be scheduled and published at a future date

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-16-12-11

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 702 Incentive Drive, Fort Wayne, Indiana 46825 (Heat-Power Engineering Co IN/HBJ Holdings, LLC)

S-16-12-09

An Ordinance approving the awarding of renewal of Self-Funded Health & Dental Plans (Administration and Reinsurance Fees) and Group Life/Long and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/Symetra Life Insurance

R-17-01-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1916 Lakeview Drive, Fort Wayne, Indiana 46808 (All Tool & Die, LLC)

This Resolution is to be introduced and voted upon for passage this evening in the Regular Session and will require a suspension of the rules

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

Z-16-11-13

An Ordinance amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township)

Part of Lots 4 and 5 in Rousseau's Out Lots in the South Half of the Northeast Quarter of Section 3, Township 31 North, Range 12 East, Allen County, Indiana

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council January 10, 2017

**REGULAR SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
President**

**Secretary of the Committee Session of the
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**Lana R. Keesling
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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
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ORDER OF THE AGENDA

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9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-17-01-19

An Ordinance appropriating monies into certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2017

A Public Hearing will be held January 24, 2017 at 5:30 PM

A-17-01-20

An Ordinance disappropriating monies from certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne

A Public Hearing will be held January 24, 2017 at 5:30 PM

R-17-01-07

A Special Resolution of the Common Council of the City of Fort Wayne on the application of Glick Cambridge Square Fort Wayne II, LP authorizing certain actions and proceedings with respect to the financing of certain economic development facilities to be owned and operated by Glick Cambridge Square Fort Wayne II, LP

Amount not to exceed \$8,200,000.00

R-17-01-08

A Resolution of the Common Council of the City of Fort Wayne, Indiana, providing preliminary approval for the issuance of bonds for the purpose of providing certain Economic Development facilities

Superior Lofts, LLC, 102 W. Superior St (Applicant)

Finance Committee Continued
Action

R-17-01-09

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1916 Lakeview Drive, Fort Wayne, Indiana 46808 (All Tool & Die, LLC)

This Resolution is to be voted upon for passage this evening in the Regular Session

R-17-01-10

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1916 Lakeview Drive, Fort Wayne, Indiana 46808 (All Tool & Die, LLC)

A Public Hearing will be held January 24, 2017 at 5:30 PM

S-17-01-18

An Ordinance establishing the Ancillary Services Fund: established for the purpose of accounting for the receipts and payments related to the said agreement between the City of Fort Wayne and the Three Rivers Ambulance Authority

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-01-01

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

All of the platted alley located south of Lots 1 through 8 and north of Lots 9 through 16 in White Oak Park Addition

Regulations Committee Continued

Action

G-17-01-02

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

That portion of Tilden Avenue east of White Oak Drive, in White Oak Park Addition to the City of Fort Wayne

G-17-01-15

An Ordinance amending Chapter 52: Water and Watercourses, City of Fort Wayne Code of Ordinances

R-17-01-21

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Legacy Fund Loan to The Model Group, INC. in the amount of \$2,500,000.00 to assist in preserving and revitalizing several historic buildings and build one new building on W. Columbia St

S-17-01-11

An Ordinance approving the creation of a Debt Service Reserve Account from the City of Fort Wayne Community Legacy Fund

Debt Service Reserve Account for the Park District Bonds of 2017

Z-17-01-03

An Ordinance amending the City of Fort Wayne Zoning Map No. S-42 (Sec. 17 of St. Joseph Township)

Designating an R1 (Single Family Residential) District at the intersection of St Joe Rd and Evard Rd

Z-17-01-04

An Ordinance amending the City of Fort Wayne Zoning Map No. I-30 (Sec. 21 of Washington Township)

Designating an I3 (Intensive Industrial) District at 2808 W. Coliseum Blvd, Fort Wayne, IN 46808

Regulations Committee Continued

Action

Z-17-01-05

An Ordinance amending the City of Fort Wayne Zoning Map No. K-26 (Sec. 27 of Washington Township)

Designating a C3 (General Commercial) District at part of Sherman and US Highway No. 33 (Coliseum Blvd)

Z-17-01-06

An Ordinance amending the City of Fort Wayne Zoning Map No. F-03 (Sec. 8 of Wayne Township)

Designating a C2 (Limited Retail) District at US Highway No. 24

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-01-14

An Ordinance approving Fort Wayne Construction Trades Development Contractual Agreement - Anthis Career Center - Annual Contract for Concrete Restorations - #RES. #103-12-14-16-3 between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$275,000.00

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-17-01-12

A Resolution approving the purchase of certain real estate (9125 Branstrator Road, Fort Wayne, IN 46809) for the City of Fort Wayne, Indiana

Purchase Price of \$10,000.00

S-17-01-13

An Ordinance approving City Utilities Annual On-Call Emergency Construction Services - RES. #103-12-14-16-1 Asphalt Cut Repair between ROBBOCO INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$450,000.00

S-17-01-16

An Ordinance approving Plant 3 Flocculation Equipment Phase 4 Procurement Agreement - Resolution/Work Order #66627P between OTTENWELLER CONTRACTING, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$226,000.00

S-17-01-17

An Ordinance approving Coldwater Pump Station Procurement Agreement - Resolution/Work Order #66398P between ENGINEERED FLUID, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$424,658.00

S-17-01-22

An Ordinance approving Construction Contract - 2016 CIPP PKG#1 - Small and Medium Diameter Resolution/Work Order #76223 between INSITUFORM TECHNOLOGIES and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,917,998.60

City Utilities Committee Continued
Action

S-17-01-23

An Ordinance approving Construction Contract - Water Pollution Control Plant Digester Boiler and Heat Exchanger - Resolution/Work Order #76324 between PROJECT PIPING & DESIGN and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,162,600.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

G-16-12-08 - Vote to Override Veto

Two-thirds vote of Council elect required

Original Date of Passage by Council: 12/13/2016

Original Vote Count: 6 in favor, 3 against

An Ordinance amending Chapter 36: Personnel Policies of the Fort Wayne, Indiana Code of Ordinances to add a new Section 36.18 Regarding Health Insurance Deductibles for Certain Retired Firefighters

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Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**